

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

MAY 12, 2014

Mayor Lloyd called the meeting to order at 7:00 P.M.

Present:

Council member Bush	Council member Vander Kolk
Council member Crandle	Council member Ward
Council member Fisher	Mayor Lloyd
Council member Meintsma	

Absent: None

Addition to Agenda:

"Action" was added to the discussion on Item 8. K.

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Vander Kolk to approve the regular minutes of the April 28, 2014 City Council meeting. Motion carried. (2014-108)

Scheduled Guests/Public Hearing-Application for Industrial Facilities Tax Exemption for Aggressive Tool & Die, Inc. for total project cost of \$1,629,217.00

Motion by Council member Fisher with second by Council member Vander Kolk to open the public hearing on the Industrial Facilities Tax Exemption request for Aggressive Tool & Die, Incorporated at 7:02 P.M. Motion carried. (2014-109)

Greg Wiersma of Aggressive Tool and Die Incorporated was present and explained the purpose of the request for the Industrial Facilities Tax Exemption. Mr. Wiersma stated that the current facility is at its maximum capacity for room and they are proposing an addition of 15,000 square feet of additional manufacturing and storing area.

Mr. Wiersma stated that they currently employ thirty one (31) full time and three (3) part time employees (five which are from Coopersville) and with the new expansion they are expecting to create an additional ten (10) new jobs.

Mr. Wiersma stated that Aggressive Tool and Die strives to support as many local businesses as possible. (Several local business names were presented by Mr. Wiersma) such as, Self Lube, Phillips Machine, Hi Grade, Mark Pack, TSC, CCS, IT Resources, Modern Office Interiors).

Motion by Council member Crandle with second by Council member Ward to close the public hearing at 7:10 P.M. Motion carried. (2014-110)

Scheduled Guests/Award Presentation by Mayor Lloyd & Council member Bush for Sgt. Luce

Mayor Lloyd and Council member Bush presented Sgt. Luce with a wooden coat rack that was made by Council member Bush in appreciation for and to thank him for everything he does for the City, Neoforum, Celebrate Coopersville and many other functions he assists in.

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Bush to approve the resolutions and agreement for an Industrial Facilities Tax Exemption certificate for Aggressive Tool & Die Incorporated for twelve (12) years on Real Property and twelve (12) years on Personal Property for a total project cost of \$1,629,217.00. Motion carried with Council member Cradle opposing. (2014-111)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on the following invoices from OMM Engineering totaling \$15,520.00:

No. 1095–APR 14 Consultation	2,882.45
No. 3948–21 PO 7366 West Randall St. Segments 2 & 3	9,500.75
No. 3969-11 WWTP Building Addition for Dechlorination System.....	1,788.30
No. 3957-9 Continental Dairy et al IPP Permit	696.00
No. 4009-1 Dedicated Sewer Line to WWTP	652.50

Motion carried. (2014-0112)

Motion by Council member Ward with second by Council member Fisher to approve payment on checks written for period ending May 12, 2014 totaling \$448,429.62. Motion carried. (2014-0113)

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$288.00. Motion carried. (2014-0114)

Motion by Council member Bush with second by Council member Meintsma to approve membership renewal for Michigan Municipal League totaling \$2,105.00 which is for dues only and not the Legal Defense Fund. Motion carried. (2014-0115)

Motion by Council member Meintsma with second by Council member Fisher to approve the resolution to adopt the FY2014-2015 Budget DRAFT “B.” Motion carried with Cradle, Vander Kolk and Ward opposing. (2014-0116)

Motion by Council member Bush with second by Council member Fisher to approve the agreement with Prein and Newhof for engineering services for the Coopersville Asset Management Plan currently known as SAW. Motion carried. (2014-0117)

Motion by Council member Cradle with second by Council member Ward to approve the purchase of a new master water meter for the Allendale booster station totaling \$5,691.00. Motion carried. (2014-0118)

Motion by Council member Fisher with second by Council member to approve the 2014 Lawn Care Proposal from AAA Lawn Care, Incorporated. Motion carried. (2014-0119)

Motion by council member Ward with second by Council member Fisher to approve payment No. 3 totaling \$39,206.70 to Bauer construction Group LLC for the WWTP dechlorination building upgrade. Motion carried. (2014-0120)

Motion by Council member Ward with second by Council member Meintsma to accept the quote from AAA Fence, LLC totaling \$17,760.00 for security gates and fencing for the Department of Public Works site. Motion carried with Council member Vander Kolk opposing. (2014-0121)

Motion by Council member Cradle with second by Council member Ward to receive and file the Council Information Packet which consists of: Draft Zoning Board of Appeals minutes from 5/5/14; 2013 Annual Report/Comparative Summary of Data of the Ottawa County Sheriff’s Office; Officer Commendation from Sgt. Luce; Legal opinion from Jeff Sluggett regarding a variance issue; April permits issues. Motion carried. (2014-0122)

Citizens Input and Suggestions None

City Manager's Report

City Manager Steven Patrick informed Council of the following:

- Various current projects that are in progress throughout the city
- Challenges with easements for the Randall Street Construction Project
- Recommended that a workshop be held in the near future to discuss the possibility of obtaining bonds for future projects.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Fisher to adjourn meeting.
Motion carried. (2014-0123)

Meeting adjourned at 8:06 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk